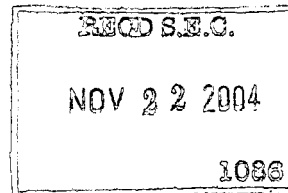


1-32361

American Stock Exchange
88 Trinity Place
New York, NY 10006

November 22, 2004

Mr. Brian Johnson
Branch Chief
Filer Support 2
Office of Filing Information
Securities and Exchange Commission
Judiciary Plaza
450 Fifth Street, NW
Washington, D.C. 20549



PROCESSED
NOV 24 2004 E
TRADING
FINANCIAL

Dear Mr. Johnson:

This is to certify that on November 19, 2004 the American Stock Exchange, Inc. (the "Exchange") received from Metropolitan Health Networks, Inc. (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common Stock, \$0.001 par value

We further certify that the above described securities have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Jamie Paturelli
Assistant Director
Listing Qualifications Department

cc: Herbert Scholl

1009379